



A Tribally Owned Limited Liability Company

2756 O Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

BOARD OF DIRECTORS - AGENDA
JANUARY 27TH. 2019 – SUNDAY 10AM.
2756 O ST. LINCOLN, NE. 68506

- I. CALL TO ORDER
 1. Invocation
 2. Roll Call

- II. APPROVAL OF AGENDA – MOTION

- III. APPROVAL OF MINUTES – MOTION
 1. December 15th. 2018

- IV. APPROVAL OF FINANCIALS – MOTION
 1. December of 2018 - Financials

- V. OFFICER REPORTS
 1. Chairman Prichard:
 - 2019 Set Final Board Mtg. Dates for both Osni, and Pedco – Motion
 - 2019 Budgets Osni Ratification - Motion
 - Ratification of E-votes - Motion
 - 2019 Operating Plans Ratification – Motion
 - Authorization to advertise for CEO. & Executive Director Via – Tribal Ponca Preference Internal Process
 - Proposed Tribal needs Assessment
 - Acquisition of two house's in Niobrara
 2. Vice Chair Nightser:

 3. Treasurer Stoltenberg:

 4. Secretary Trueblood:

 5. Accountant Armitage:
 - Financials

- VI. UNFINISHED BUSINESS

- VII. NEW BUSINESS
 1. Election of Officers



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VIII. OTHER BUSINESS

IX. ADJOURNMENT